LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Health and Human Services Committee Meeting
Wednesday, August 15, 2007
3: 05 P.M.
Third Floor, City Hall

Present:		**Chair:**	**CW Woolridge**
		Vice Chair:	**CW Welch**
		Members:	**CM Tandy, CM Heiner and CM Benson**

Absent:

Special Items for Discussion: NONE

Chairwoman Woolridge began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

R-137-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF $252,220 THROUGH LOUISVILLE METRO EMERGENCY MEDICAL SERVICES TO DEPLOY AND MANAGE THE USE OF AN INFLATABLE "MOBILE HOSPITAL" FOR MASS GATHERINGS AND MASS CASUALTY INCIDENTS.

Status: In-Committee
Committee: Health & Human Services
Primary Sponsor: Madonna Flood

Motion to Approve made by David Tandy and seconded by Vicki Welch.

Discussion: Everett Scott, Director of Operations for EMS, spoke to the item. The funding is to be used to buy a self-contained unit that can be set up a as a mobile hospital. The following was discussed:
- o   Use on an emergency and non-emergency basis
  - •   Non-emergency would include Thunder, Derby, Oaks, Golfing Events
- o   Housed in underground shelter
- o   Staffing
- o   Unit not just for Louisville Metro, plan to reach out to other areas
- o   Warranty

Vicki Welch and Mary Woolridge asked to have their names added as Co-sponsors.

By unanimous vote, this item was sent to the **Consent Calendar.**

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Vicki Welch, Hal Heiner, Stuart Benson, Mary C. Woolridge
Against: (None)
Abstain: (None)
Absent: (None)

R-138-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF $100,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS TO CREATE A COMPREHENSIVE PEDESTRIAN MASTER PLAN THAT WOULD CAPTURE THE FINDINGS AND COMMUNITY CONSENSUS FORMED DURING A PEDESTRIAN SUMMIT PROPOSED FOR SEPTEMBER 2007.

Status: In-Committee
Committee: Health & Human Services
Primary Sponsor: Tom Owen

Motion to Approve made by Hal Heiner and seconded by Vicki Welch.

Discussion: BJ Adkins, with Public Health and Wellness, and Jonathan Villines, with Public Works and Assets, spoke to the item. The Health Department is the fiscal agent for the grant for the Mayor's Healthy Hometown Initiative. Public Works is the project manager. The $100,000 grant from KIPDA is being used to hire a consultant to help plan, organize and implement a pedestrian summit and comprehensive master plan. The following was discussed:

- o Summit being planned for next year
- o Two phases
    - Phase 1 is the summit
    - Phase 2 is the development of the master plan
- o Mini summits will lead up to the larger summit
- o Mohammad Nouri, of Public Works and Assets, stated the money was federal dollars that KIPDA had left over

By unanimous vote, this item was sent to the **Consent Calendar.**

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Vicki Welch, Hal Heiner, Stuart Benson, Mary C. Woolridge
Against: (None)
Abstain: (None)
Absent: (None)

O-145-06-07 AN ORDINANCE AMENDING SECTIONS 90.06 AND 90.07(A)(4) RELATING TO SMOKING ENFORCEMENT AND VIOLATIONS AND PENALTIES; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.

      Status: In-Committee - Held
      Primary Sponsor: Rick Blackwell

The item remained **Held.**

O-126-05-07 AN ORDINANCE REQUIRING THAT THE HAND-DELIVERY OF ADVERTISEMENTS TO DWELLINGS BE PLACED WITHIN SIX FEET OF THE FRONT DOOR AND CONTAINED IN A BAG OR SLEEVE OR ENWRAPPED IN A RUBBER BAND OR EQUIVALENT.

      Status: In Committee - Tabled
      Committee: Health & Human Services
      Primary Sponsor:
      Jim King
      Marianne Butler
      Rick Blackwell
      Robert Henderson
      Vicki Welch

This item remained **Tabled.**

Motion to adjourn made by Hal Heiner and seconded by David Tandy. Without objection the meeting adjourned at 3:20 P.M.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 23, 2007 Metro Council Meeting.

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